

NEW HAMPSHIRE  
STATE BOARD OF EDUCATION  
STATE DEPARTMENT OF EDUCATION  
101 PLEASANT STREET, CONCORD NH 03301  
ROOM 100F  
AUGUST 14, 2014

**AGENDA**

- I. CALL TO ORDER – 9:00 A.M.
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT (LIMITED TO 5 MINUTES, BOARD WILL ASK CLARIFYING QUESTIONS ONLY, OTHERWISE NO FEEDBACK PROVIDED)
- IV. OPEN BOARD DISCUSSION
  - A. UPDATE ON CHARTER SCHOOLS – CHAIRMAN RAFFIO
    - 1. CHARTER SCHOOL MATRIX
  - B. UPDATE ON UNITY – JUDY FILLION
  - C. DISCUSSION ON STRATEGIC ITEMS – GOALS
  - D. SMARTER BALANCED ASSESSMENT
  - E. INTERNATIONAL STUDENT POLICY WORK
  - F. MISCELLANEOUS
- V. SPECIAL PRESENTATIONS
  - A. 9:30 A.M. – MICROSOCIETY ACADEMY CHARTER SCHOOL OF SOUTHERN NEW HAMPSHIRE – THOMAS MALONE
  - B. 10:30 A.M. – REPORT TO THE BOARD BY PROFESSIONAL STANDARDS BOARD
  - C. 10:45 A.M. – NEXT CHARTER SCHOOL – DERRY
    - 1. STUDENT MOVING OUT OF STATE
    - 2. CHANGE OF ADDRESS
  - D. 11:00 A.M. - TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004
  - E. 11:30 A.M. – APPROVAL OF PROFESSIONAL PREPARATION PROGRAMS FRANKLIN PIERCE UNIVERSITY – JUDY FILLION
    - 1. SCHEDULE OF PROFESSIONAL PREPARATION PROGRAM APPROVAL EXPIRATIONS
  - F. 12:00 P.M. – ANNUAL HOME EDUCATION REPORT 2013-2014– AMY GALL

**VI. NEW DEPARTMENT BUSINESS**

- A. COMMISSIONER'S NON-PUBLIC SCHOOL APPROVAL DESIGNATION REPORT – JUDY FILLION**
- B. APPOINTMENTS TO THE PROFESSIONAL STANDARDS BOARD – JUDY FILLION**

**VII. LEGISLATIVE ISSUES**

- A. INITIAL PROPOSAL – ED 318 CHARTER SCHOOLS, AND ED 319, OPEN ENROLLMENT SCHOOLS**

**VIII. COMMISSIONER'S REPORT**

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

- A. MINUTES OF JULY 24, 2014 MEETING**
- B. MINUTES OF NONPUBLIC SESSION JULY 24, 2014 STUDENT/CANDIA SCHOOL BOARD – SB-FY-14-02-009**
- C. MINUTES OF NONPUBLIC SESSION JULY 24, 2014 TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004**

**XI. TABLED ITEMS**

- A. TEACHER/FARMINGTON SCHOOL BOARD – SB-FY-14-08-004**
- B. MICROSOCIETY ACADEMY CHARTER SCHOOL OF SOUTHERN NEW HAMPSHIRE**

**XII. NONPUBLIC SESSION**

**XIII. ADJOURNMENT – 2:30 P.M.**